

RURAL HIGH-SPEED INTERNET ACCESS TASKFORCE MEETING

Public Hearing December 14, 2007 University of Missouri-St. Louis St. Louis, Missouri

ATTENDANCE LIST

Taskforce Members

Lt. Governor Peter Kinder
Sen. John Griesheimer (via phone)
Sen. Wes Shoemyer
Rep. Joe Aull (via phone)
Katie Bradley
Cindy Brinkley
Estil Fretwell
Doug Galloway
Dr. Craig Klimczak
David Klindt
Arthur Martinez
Bill Mitchell
Rob Monsees
Bill Placke
Bill Rohde (via phone)
Dan Ross
Katie Smith
Julie Thompson
Tracy Weddle
Lisa Winberry (via phone)
Michael Zarrilli

Guests

Willem Bakker
Chip Byers
Connie Farrow
Jennifer George
Mike Hearst
Craig Johnson
Ewell Lawson
Tim Logan
Randy Raw
Rachelle Rowe
Chris Schappe
John Sondag
Ric Telhorst
James Thompson

Staff Members

Jerry Dowell
Bob Donnelly
Elizabeth Hobbs (via phone)

1. Welcome and Introductory Remarks - Taskforce Chairman, Lt. Governor Peter D. Kinder

Lt. Governor Kinder called the meeting to order at approximately 9:51 p.m.

2. Roll Call of Members

Lt. Governor Kinder asked the taskforce members present either in person in St. Louis or via the conference call to state their names for the record.

3. Approval of Minutes from Dec. 13 Meeting

Lt. Governor Kinder asked if there was any discussion on the meeting minutes from Dec. 13. Jerry Dowell stated the minutes had not been completed. Lt. Governor Kinder tabled the vote until the next meeting.

4. Discussion of Request for Information (RFI)

Lt. Governor Kinder asked if any Taskforce members had comments or questions regarding the Broadband Internet RFI (Request for Information). The Taskforce members discussed the draft RFI and the types of information that should be requested. After much discussion, it was decided to accept the draft RFI, with the understanding that some grammar and syntax errors would be corrected. Lt Governor Kinder stated he would entertain a motion to approve the proposed RFI. David Klindt made the motion to approve the proposed RFI (Request for Information). Katie Bradley seconded the motion. The Taskforce members voted to approve the draft RFI.

5. Discussion of Future Meeting Dates

Lt. Governor Kinder reviewed the meeting schedule. After some discussion, the following schedule was set:

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| • January 3, 2008 | Joplin, MO | 5:00 – 7:00 p.m. |
| • January 4, 2008 | Springfield, MO | 10:00 a.m. – 12:00 p.m. |
| • January 7, 2008 | Hannibal, MO | 3:30 p.m. – 5:30 p.m. |
| • January 15, 2008 | Jefferson City, MO | 1:00 – 3:00 p.m. |
| • January 22, 2008 | Jefferson City, MO | 1:00 – 3:00 p.m. |

6. Public Testimony

Lt. Governor Kinder reported no people had indicated in advance that they wanted to testify. He asked if there was anyone present who wanted to do so, but no one came forward.

7. Adjournment

Lt. Governor Kinder asked for a motion to adjourn the meeting. The motion was made and seconded. The Taskforce members voted to adjourn. The meeting ended at approximately 10:29 a.m.